

### **Minutes**

## Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Clark: Flynn; Herndon; New

## Committee Staff: Zach Rothmier

Tuesday, April 3, 2018, 10:30 AM City & County Building, Room 391

#### **Attendance**

Present: 5 - Susman, Clark, Flynn, Herndon, New

Absent: 1 - Espinoza

#### **Action Items**

<u>18-0325</u> Approves an official map amendment to rezone property located at 2391

South Sherman Street from U-SU-B1 to U-TU-B in Council District 7.

A motion offered by Councilmember New, duly seconded by Councilmember Clark, that Council Resolution 18-0325 be approved for filing. The motion carried

by the following vote:

Aye: 5 - Susman, Clark, Flynn, Herndon, New

Nay: 0

Absent: 1 - Espinoza

#### **Consent Items**

18-0320 Vacates the alley bounded by South University Boulevard, East Vassar

Avenue, South Josephine Street, and Harvard Gulch, with reservations, in

Council District 6.

Council Resolution 18-0320 was approved by consent.

18-0321 Approves a grant agreement with the Colorado Department of

Transportation (CDOT) for \$3.4 million in Federal Highway Safety

Improvement Program (HSIP) funds to construct five new traffic signals at

the intersections of Federal Boulevard and 38th Avenue, Federal Boulevard and Kentucky Avenue, Federal Boulevard and Mississippi Avenue, Federal Boulevard and Jewell Avenue, and Colorado Boulevard and Martin Luther King, Jr., Boulevard in Council Districts 1, 3 and 9

(201738522).

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Council Resolution 18-0321 was approved by consent.

<u>18-0327</u>	Approves a contract with Centerre Construction, Inc. for \$698,530 and for
	three months for rehabilitation of a Civilian Conservation Corps Camp
	barrack building at Red Rocks Park into office and administration space
	including stabilization and repairs to building foundation, floor and roof

installation and utilities, and other services (201840245).

framing, interior and exterior improvements, windows, HVAC systems

Council Resolution 18-0327 was approved by consent.

<u>18-0328</u> Approves a subdivision plat for First Creek Village Filing No. 4 located at

54th Avenue and Trukee Street in Council District 11.

Council Resolution 18-0328 was approved by consent.

Amends an Intergovernmental Agreement with the Urban Drainage and Flood Control District by adding \$500,000 for a new total of \$800,000 for the design and construction of drainage and flood control improvements at Platte Farm Open Space at 49th Avenue and Grant Street in Council

District 9. No change to agreement duration (201733020).

Council Resolution 18-0337 was approved by consent.